



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
6th Police District **November 2004**

Building Safer Neighborhoods Through Community Partnership

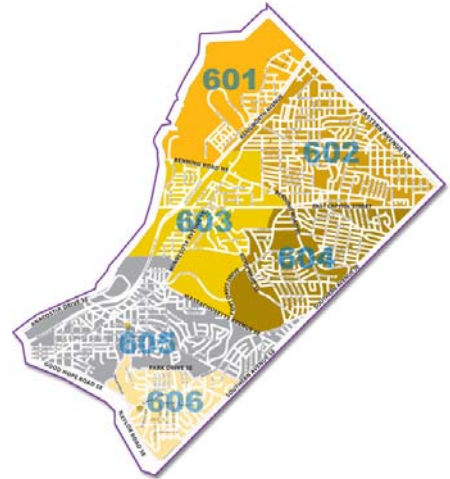
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SUMMARY OF RECENT COURT CASES

- **Larry J. Bynum**, age 37, of Capitol Heights, Maryland, was sentenced by Superior Court Judge Maurice Ross on November 16, 2004, to 90 months of incarceration in connection with the September 2003 carjacking of an elderly courtesy driver in the 4400 block of Alabama Avenue, SE and 72 months of incarceration in connection with the September 2003 armed robbery of an elderly taxicab driver in the 5000 block of Benning Road, SE.
- **Reginald Scott**, age 28, formerly of 601 53rd Street, S.E., was found guilty by a District of Columbia Superior Court jury of First Degree Child Sexual Abuse, Second Degree Child Sexual Abuse, and Enticing a Child in connection with his sexually assaulting a 12-year-old girl on July 23, 2003.
- **Edward McDonald**, 24, of the 1600 block of W Street, Southeast, Washington, D.C., was found guilty by a Superior Court jury of second-degree murder while armed and aggravated assault while armed, in connection with the August 10, 2002, beating death of the decedent Alvin Langston Walker, Jr. Sentencing scheduled for s January 28, 2005, before the Honorable Ann O'Regan Keary, Superior Court Judge.

A detailed description of these and other cases from the 6th District is provided inside of this report.

THE 6TH POLICE DISTRICT



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6TH DISTRICT COMMUNITY PROSECUTION UPDATE



Community Prosecutors Dawn Kelly Mobley and Lisa Baskerville-Greene joined Assistant Chief Willie Dandridge, 6D Commander Robin Hoey, 7D Commander Joel Maupin and Inspector Alton Bigelow in distributing free anti-theft devices to registered car owners in ROC-East on Saturday, October 9, 2004, at the Sixth District Boys and Girls Club in celebration of National Crime Prevention Month. American Skyline Insurance and Enterprise rent-a-car supplied the free anti-theft devices and food and entertainment for this event. According to Mr. Earnest Hines, president of American Skyline Insurance, "80% of cars stolen are taken by juveniles; by providing free anti-theft devices to car owners in the area, we target this group by making it difficult to take a vehicle." MPDC's goals are to reduce the fear of crime; to educate residents on routine safety precautions that can be easily incorporated into their daily schedules, and to significantly decrease the level of auto theft in the Sixth and Seventh Districts.

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THE COURT REPORT

Larry J. Bynum, age 37, of Capitol Heights, Maryland, was sentenced by Superior Court Judge Maurice Ross on November 16, 2004, to 90 months of incarceration in connection with the September 2003 carjacking of an elderly courtesy driver in the 4400 block of Alabama Avenue, SE. Judge Ross also sentenced the defendant to 72 months of incarceration in connection with the September 2003 armed robbery of an elderly taxicab driver in the 5000 block of Benning Road, SE. Judge Ross imposed the sentences under the new D.C. Sentencing Guidelines and ordered that the sentence in the armed robbery case run consecutive to the sentence in the carjacking case. (Case No. F-04231-04)

According to the government's evidence, on Sunday, September 14, 2003, at approximately 12:35 p.m., the complainant in the armed robbery case, a 63-year-old taxicab driver for Capitol Cab, was at the intersection of Marlboro Pike and Benning Road in District Heights, Maryland, when he was flagged down by the defendant. Once inside the vehicle, the defendant told the complainant that he needed to pick up his sister and take her to the Greyhound bus station. The defendant also inquired about the fare and elicited from the complainant that the complainant had change for a \$20 bill.

The defendant instructed the complainant to turn right onto Benning Road, SE, and left into the rear of 5066 Benning Road, SE. The defendant exited the taxicab and returned, still alone, five to ten minutes later. Once inside the taxicab, the defendant said, "Don't make me pop you, Pop. Give me your money." The complainant hesitated and told the defendant that he did not have any money. The defendant told the complainant that he knew the complainant had change for a \$20 bill, and the defendant took out a sharp object and placed it on the right side of the complainant's neck. The complainant reached into his shirt pocket, pulled out about \$25, but dropped most of it and handed the defendant \$4.

The defendant then demanded the complainant's wallet, but the complainant refused to give it to him. Next the defendant demanded the complainant's cell phone, but the complainant refused and threw it out the driver's side window. The defendant reached over the front seat, turned the complainant's vehicle off, and took the keys out of the ignition. The defendant then exited the vehicle, threw the keys onto the roof of the vehicle, and fled on foot.

On September 18, 2003, the complainant was getting gas in preparation for Hurricane Isabel at the gas station at Minnesota Avenue and Clay Place, NE. The defendant approached and said, "Hey, taxi, you working?" The complainant stated, "You don't know me? You tried to rob me on Sunday." The defendant said to him, "I don't remember you," and walked toward the Chartered Health building. The complainant called the police.

The government's evidence also showed that on September 17, 2003, another victim, a 71-year-old courtesy driver who gives people rides for tips, arrived at his usual location, the Safeway supermarket at 415 14th Street, SE, Washington, D.C., a little after 9 a.m. At approximately 9:30 a.m., the defendant approached the complainant and asked him if he was a courtesy driver. The defendant stated that he was going into the store to play some numbers and would like for the complainant to take him back across town. The complainant agreed. The

defendant went into the store, came back out with two lottery tickets in his hand, got into the front passenger seat of the car, and told the complainant that he wanted to go to the 2800 block of Ridge Road.

When they got to the 4400 block of Alabama Avenue, at approximately 9:45 a.m., the defendant told the complainant to pull over because he wanted to go “to a little honey’s house down the street.” The complainant pulled over in front of 4441 Alabama Avenue, SE. While parked at that location, the defendant stated to the complainant, “Do what I tell you and you won’t get hurt. I have a gun. Put everything from your pocket on the seat. Don’t bullshit me. Put everything on the seat.” The complainant complied. The defendant snatched the keys from the ignition and threw them on the floor. The defendant told the complainant to get out of the vehicle and walk down the street. The complainant exited through the driver’s door of the vehicle, and the defendant slid over into the driver’s seat and drove off in the complainant’s vehicle, a blue 1990 Dodge Caravan. Also taken from the complainant were his cell phone, wallet, credit cards, and approximately \$60.

Subsequent investigation revealed that the complainant’s Capital One/Wachovia credit card, which was taken during the carjacking, was used to make two purchases within a half-hour of the carjacking – one at 10:04 a.m. and one at 10:07 a.m. – at the Piercing Pagoda at the Forestville Mall in Forestville, Maryland. The store employee who assisted with these purchases identified the defendant, Larry J. Bynum, from a photo array containing nine MPD photographs, as the customer who made those purchases.

On February 9, 2004, the complainant was again working as a courtesy driver at the same Safeway; this time he was in a Honda sedan. The defendant walked up to his car shortly before 2 p.m. and asked him if he was working. The complainant told him he was eating lunch, but that the courtesy driver behind him would probably be willing to give him a ride. The complainant saw the defendant enter the other driver’s car. Then the complainant realized that the defendant was the person who had carjacked him, but the other courtesy driver was already driving off the parking lot. Minutes later, the other courtesy driver was carjacked by the defendant.

In announcing the sentences, United States Attorney Wainstein praised the outstanding investigative efforts of Metropolitan Police Department Sixth District Detectives Vandra Turner-Covington, David Gaither, James McDonald, Stephen McDonald, Anthony McGee, and Sabrina Young. Mr. Wainstein also commended Assistant United States Attorney Ellen Chubin, who prosecuted these cases.

Reginald Scott, age 28, formerly of 601 53rd Street, S.E., was found guilty by a District of Columbia Superior Court jury of First Degree Child Sexual Abuse, Second Degree Child Sexual Abuse, and Enticing a Child in connection with his sexually assaulting a 12-year-old girl on July 23, 2003. (F-04361-; PSA 604)

The evidence at trial established that during the afternoon of July 22, 2003, the defendant told the 12-year-old victim that if she did not go to his apartment at 601 53rd Street, S.E., that evening, he would kill her and her grandmother. Fearful, the victim went to the defendant’s

apartment sometime around midnight. Once in the apartment, the defendant forced her to smoke marijuana and then sexually assaulted her. The victim reported the sexual abuse to her mother soon after the crime. Scott, who was a registered sex offender in the District of Columbia at the time he committed the July 2003 offenses, is scheduled to be sentenced by Judge Robert I. Richter on February 1, 2005. He faces up to life imprisonment.

In announcing the verdict, United States Attorney Wainstein praised the efforts of Metropolitan Police Department Sergeant Anthony Mable, Detective Willis Mitchell, Investigators Carter Adams and Anthony Greene, and Evidence Technicians Kemper Agee, Carmen Pagan, James Savage, and Robert Anderson. He also commended the work of United States Attorney's Office Witness Advocates Tracey Yeldell and Iris Vega, Paralegal Specialists Donna Galindo and Anthony Griffith, Litigation Technology Specialists Debbie Dunn and Ron Royal, and Legal Assistant Donice Adams. Finally, he thanked Assistant United States Attorneys Anthony Scarpelli and Greg Marshall, who prosecuted the case.

Edward McDonald, 24, of the 1600 block of W Street, Southeast, Washington, D.C., was found guilty by a Superior Court jury of second degree murder while armed and aggravated assault while armed, in connection with the August 10, 2002, beating death of the decedent Alvin Langston Walker, Jr. (PSA 711). McDonald is scheduled for sentencing on January 28, 2005, before the Honorable Ann O'Regan Keary and faces a possible maximum prison sentence of 70 years.

The government's evidence at trial showed that on August 10, 2002, shortly after 8:00 p.m., the decedent Mr. Walker left his apartment complex on Green Street, Southeast, driving a friend's Nissan to have a flat tire repaired. At approximately 8:30 p.m., Mr. Walker accidentally hit the back of the defendant Edward McDonald's older model Cadillac near the corner of 16th & V Streets, Southeast. This fender bender resulted in minor damage to the defendant's car. The defendant walked over to Mr. Walker, who was still sitting in the Nissan, and forcibly yanked him out of the driver's seat. The defendant pulled Mr. Walker over to the left rear side of the defendant's Cadillac that had been hit and in a violent and nasty tone of voice said "look what you did to my mfing car." In the middle of the street with neighbors watching the defendant immediately began to punch and beat Mr. Walker about his face, head and upper body area. The defendant's blows were so forceful that at times Mr. Walker's head snapped back and his body crumbled to the ground. If Mr. Walker could not get off the ground on his own accord, the defendant then picked up Mr. Walker and continued to beat him. The defendant beat Mr. Walker non-stop and at times three of his friends joined in and also punched and beat Mr. Walker. The defendant then hit Mr. Walker in his head with a 2x4 piece of wood while demanding money from him to pay for the damages to his car. At one point during this incident Mr. Walker gave money to the defendant who took it but nonetheless continued to punch and beat Mr. Walker about his head and upper body. A person tried to intervene and asked the defendant to stop beating Mr. Walker. The defendant told that person that he would do the same thing to them. The defendant then grabbed Mr. Walker by his shirt and forcibly pulled him almost one block to the corner of 16th & W Streets, Southeast. Mr. Walker again took out his wallet in an apparent attempt to give it to the defendant. Nonetheless, the defendant slammed Mr. Walker down on the steps of a corner store and demanded that he make a telephone call to

get money to pay for the damages to his car. While at that location the defendant pushed Mr. Walker causing him to fall down and crack his head on the sidewalk. The defendant also told Mr. Walker that he should put him to sleep, which meant to kill him. The defendant stopped this malicious beating and fled only when he heard the sound of the sirens of emergency personnel coming into the area. Shortly thereafter he returned to V Street, Southeast, where he said to neighbors "all of you nosy mfers can go in the house, the show is over," while Mr. Walker sat dazed on the steps of the corner store at 16th & W Streets with approximately 4 large lumps protruding about 2 inches from his forehead. Before police officers arrived the defendant's car and the Nissan that Mr. Walker was driving had been moved from 16th Street where the fender bender occurred. Thus, when police officers arrived in the area they were unable to locate the cars involved in the accident. Although police and medical personnel viewed Mr. Walker at 16th & W Streets, there were no visible signs of the internal injuries he had just suffered. Because Mr. Walker was afraid of hospitals and doctors he declined to be taken to the hospital and was permitted to go home. Within one to two days after this incident the defendant approached a witness and threatened that person not to pick his picture if shown photographs by the police and that anyone who came to court would have a bullet with their name on it. The police later found and recovered the defendant's vehicle on August 13, 2002, and recovered the Nissan on August 14, 2002, after it had been set on fire.

Twice on Sunday morning, August 11, 2002, between 7:30 a.m. and 9:30 a.m., a neighbor saw Mr. Walker in his apartment and told him to go to the doctor. Mr. Walker said that he was not feeling well but that he would just rest and try to sleep. That same morning at approximately 11:30 a.m. a neighbor found Mr. Walker unconscious on the floor of his apartment. He was taken to the Washington Hospital Center where he never regained consciousness and died early Monday afternoon, August 12, 2002, from the severe blunt trauma to his abdomen and head injuries inflicted upon him during the course of this beating incident. During the course of this 15 to 20 minute atrocious beating Mr. Walker was unarmed, never fought back, never said anything threatening to the defendant, and never had the opportunity to protect or defend himself. Mr. Walker was a complete stranger to the defendant.

Assistant United States Attorney Karla-Dee Clark investigated, indicted and prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in November 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Samuel J. Robinson, of the 500 block of Will Hall Court, Landover, MD, was sentenced to 36 months confinement (33 months suspended) and two years probation by Judge Canan on October 29, 2004, following a guilty plea on August 12, 2004, to Carrying a Pistol Without a License. **Robinson** was arrested on June 10, 2004, in the 4000 block of Edson Place, N.E. (PSA 602).

Antoine Wright, of 4300 block of Spring Road, N.W., was sentenced to 18 months confinement by Judge Retchin on November 9, 2004, following a conviction on September 2, 2004, to Carrying a Pistol Without a License. **Wright** was arrested on June 12, 2004, in the vicinity of 44th and Benning Road, N.E. (PSA 602).

Lankward L. Harrington, of the 200 block of 56th Street, N.E., was sentenced to 36 months confinement (33 months suspended) and 24 months probation by Judge Keary on November 5, 2004, following a conviction on August 27, 2004, to Carrying a Pistol Without a License. **Harrington** was arrested on December 22, 2002, in the 100 block of 56th Place, S.E. (PSA 604).

Henry I. Moore, of the 1300 block of 7th N.W., was sentenced to 24 months confinement by Judge Leibovitz on November 18, 2004, following a guilty plea on September 23, 2004, to Carrying a Pistol Without a License. **Moore** was arrested on July 15, 2004, in the 4900 block of Benning Road, S.E. (PSA 604).

Charles Jackson, of the 1400 block of Cedar Street, S.E., was sentenced to 16 months confinement by Judge Canan on October 22, 2004, following a guilty plea on August 11, 2004, to Carrying a Pistol Without a License. **Jackson** was arrested on June 4, 2004, in the 2900 block of Nash Place, S.E. (PSA 605).

David M. Jones, of the 5300 block of C Street, S.E., was sentenced to 12 months confinement by Judge Broderick on October 25, 2004, following a guilty plea on December 23, 2002, to Carrying a Pistol Without a License. **Jones** was arrested on October 11, 2002, in the 5300 block of E Street, S.E. (PSA 605).

Marquette F. Thompson, of the 1400 block of Woodlark Drive, Forestville, MD, was sentenced to 12 months confinement by Judge Bayly on October 22, 2004, following a guilty plea on January 27, 2003, to Carrying a Pistol Without a License. **Thompson** was arrested on November 2, 2002, in the vicinity of Minnesota Avenue and Nicholson Streets, S.E. (PSA 608).

Prince E. Jones, of the 1600 block of Fort Davis Street, S.E., was sentenced to two years confinement by Judge Gardner on November 4, 2004, following a guilty plea on July 29, 2004, to Carrying a Pistol Without a License. **Jones** was arrested on October 24, 2001, in the 3900 block of S Street, S.E. (PSA 610).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Delonte Ward, of the 700 block of Avenue, N.E., was sentenced to 30 months confinement by Judge Rafael Diaz on November 5, 2004, following a guilty plea on July 38, 2004, to Attempted Possession with Intent to Distribute Heroin. **Ward** was arrested on May 18, 2004, in the 700 block of Anacostia Avenue, N.E. (PSA 601).

Freddie Price, of the 600 block of Gales Street, N.E. , was sentenced to two years confinement and two years probation by Judge Rafael Diaz on October 20, 2004, following a guilty plea on May 16, 2003, to Attempted Distribution of Heroin. **Price** was arrested on March 7, 2003, in the 600 block of Davidson Avenue, N.E. (PSA 602).

David E. Monroe, of the 140 block of 35th Street, N.E. , was sentenced to one year confinement by Judge Maurice Ross on October 13, 2004, following a guilty plea on July 28, 2004, to Attempted Distribution of Cocaine. **Monroe** was arrested on March 31, 2004, in the 4300 block of Hunt Place, N.E. (PSA 602).

Charles V. Lewis, of the 5500 block of Nannie Helen Burroughs Avenue, N.E. , was sentenced to 36 months confinement (16 months suspended) and two years probation by Judge Erik P. Christian on October 18, 2004, following a guilty plea on July 1, 2004, to Attempted Possession with Intent to Distribute Heroin. **Lewis** was arrested on April 21, 2004, in the vicinity of Nannie Helen Burroughs and Division Avenues, N.E. (PSA 602).

David M. Jones, of the 5300 block of C Street, S.E. , was sentenced to 14 months confinement by Judge Thomas J. Motley on October 18, 2004, following a guilty plea on August 17, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Jones** was arrested on July 8, 2004, in the 5300 block of Bass Place, S.E. (PSA 602).

Robert W. Murphy, of the 7200 block of 81st Court, Landover, Maryland , was sentenced to 18 months confinement by Judge Thomas J. Motley on October 18, 2004, following a guilty plea on August 17, 2004, to Attempted Distribution of Heroin. **Murphy** was arrested on July 14, 2004, in the vicinity of Division Avenue and Nannie Helen Burroughs Avenue, N.E. (PSA 602).

Ovena White, of the 5200 block of Banks Place, N.E. , was sentenced to 15 months confinement and 18 months probation by Judge Patricia A. Broderick on October 29, 2004, following a guilty plea on May 5, 2002, to Distribution of Heroin. **White** was arrested on October 22, 2001, in the 600 block of Division Avenue, N.E. (PSA 602).

Kevin A. White, of the 5300 block of Call Place, S.E. , was sentenced to 24 months confinement and one year probation by Judge Lynn Leibovitz on November 1, 2004, following a guilty plea on January 8, 2004, to Attempted Distribution of Cocaine. **White** was arrested on October 29, 2003, in the vicinity of 60th and Eads Streets, N.E. (PSA 602).

Myron A. Carter, of the 4800 block of Alabama Avenue, S.E. , was sentenced to 170 days confinement and one year probation by Judge Thomas J. Motley on November 9, 2004, following a guilty plea on June 14, 2004, to Possession of Heroin. **Carter** was arrested on March 13, 2004, in the 600 block of Division Avenue, N.E. (PSA 602).

Tyrone Hawkins, of the 900 block of Division Avenue, N.E. , was sentenced to 18 months confinement by Judge Harold L. Cushenberry on November 5, 2004, following a guilty plea on September 3, 2004, to Attempted Distribution of Cocaine. **Hawkins** was arrested on May 19, 2004, in the 400 block of 60th Street, N.E. (PSA 602).

James M. Parker, of the 500 block of Tunic Avenue, Capitol Heights, Maryland , was sentenced to 24 months confinement by Judge Harold L. Cushenberry on November 8, 2004, following a conviction at trial on June 14, 2004, for Distribution of Heroin and Possession with Intent to Distribute Heroin. **Parker** was arrested on June 11, 2003, in the 5000 block of Foote Street, N.E. (PSA 602).

Harvey G. Randolph, of the 5100 block of Fitch Street, S.E. , was sentenced to 30 months confinement (22 months suspended) and two years probation by Judge Thomas J. Motley on November 22, 2004, following a guilty plea on August 2, 2004, to Violating a Drug Free Zone. **Randolph** was arrested on March 13, 2004, in the 600 block of Division Avenue, N.E. (PSA 602).

Robin R. Motley, of the 1000 block of 13th Street, S.E. , was sentenced to 30 months confinement (16 months suspended) and two years probation by Judge Erik P. Christian on November 18, 2004, following a guilty plea on September 13, 2004, to Attempted Distribution of Heroin. **Motley** was arrested on June 12, 2004, in the 300 block of 50th Street, N.E. (PSA 602).

Harry Terrell, of the 3700 block of Jay Street, N.E. , was sentenced to five years confinement and two years probation by Judge Russell F. Canan on November 19, 2004, following a guilty plea on September 8, 2004, to Attempted Distribution of Cocaine. **Terrell** was arrested on June 29, 2004, in the 4000 block of Gault Place, N.E. (PSA 602).

Kennedy A. Shuler, of the 3300 block of 23rd Street, S.E. , was sentenced to 30 months confinement (six months suspended) and two years probation by Judge Erik P. Christian on November 19, 2004, following a guilty plea on September 14, 2004, to Attempted Distribution of Heroin. **Shuler** was arrested on July 17, 2004, in the 500 block of Division Avenue, N.E. (PSA 602).

Willie R. Hicks, of the 1100 block of 47th Place, N.E. , was sentenced to 18 months confinement (12 months suspended) and 18 months probation by Judge Lynn Leibovitz on November 23, 2004, following a guilty plea on October 1, 2004, to Attempted Distribution of Cocaine. **Hicks** was arrested on July 23, 2004, in the 1000 block of 48th Street, N.E. (PSA 602).

Gray Spencer, of the 3400 block of 22nd Street, S.E. , was sentenced to 30 months confinement by Judge Thomas J. Motley on November 23, 2004, following a conviction at trial on September 22, 2004, for Distribution of Heroin. **Spencer** was arrested on October 23, 2003, in the 600 block of Division Avenue, N.E. (PSA 602).

Walter Bryant, of the 4700 block of Mann Street, Capitol Heights, Maryland , was sentenced to 20 days confinement (entirely suspended) and six months probation by Judge Judith Retchin on November 22, 2004, following a guilty plea on November 22, 2004, to Attempted Possession of Cocaine. **Bryant** was arrested on September 17, 2004, in the 1000 block of Eastern Avenue, N.E. (PSA 602).

Davon A. Monyea, of the 5300 block of Gay Street, N.E. , was sentenced to 18 months probation by Judge Russell F. Canan on November 23, 2004, following a guilty plea on September 20, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Monyea** was arrested on June 6, 2004, in the vicinity of C Street and Benning Road, S.E. (PSA 603).

Marc T. Marshall, of the 3900 block of Blaine Street, N.E. , was sentenced to 24 months confinement by Judge Lynn Leibovitz on November 23, 2004, following a guilty plea on September 28, 2004, to Attempted Distribution of Cocaine. **Marshall** was arrested on July 23, 2004, in the 3000 block of Blaine Street, N.E. (PSA 603).

Tony Armstrong, of the 300 block of 50th Street, N.E. , was sentenced to three years confinement and five years probation by Judge Zinora M. Mitchell-Rankin on November 4, 2004, following a guilty plea on October 18, 2002, to Distribution of Cocaine. **Armstrong** was arrested on July 9, 2002, in the 300 block of 50th Street, N.E. (PSA 603).

Martin C. Jordan, of the 4300 block of B Street, S.E., was sentenced to 30 months confinement and \$250.00 fine and 24 months probation by Judge John H. Bayly, Jr. on November 10, 2004, following a guilty plea on November 7, 2003, to Distribution of Heroin. **Jordan** was arrested on October 14, 2003, in the 600 block of Division Avenue, N.E. (PSA 603).

Shemika Becton, of the 300 block of 37th Place, S.E. , was sentenced to confinement and 12 months probation by Judge Gerald I. Fisher on October 20, 2004, following a guilty plea on October 20, 2004, to Possession of Cocaine. **Becton** was arrested on March 17, 2004, in the 320 block of 37th Street, S.E. (PSA 603).

Jerome Chew, of the 2600 block of Martin Luther King, Jr. Avenue, S.E. , was sentenced to 36 months confinement (entirely suspended) and five years probation by Judge Gerald I. Fisher on October 20, 2004, following a guilty plea on August 25, 2004, to Distribution of Cocaine. **Chew** was arrested on April 13, 2004, in the 300 block of 37th Street, S.E. (PSA 603).

Jerry L. Allen, of the 500 block of 50th Place, N.E. , was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on October 20, 2004, following a guilty plea on July 21, 2004, to Attempted Distribution of Heroin. **Allen** was arrested on May 6, 2004, in the 600 block of Division Avenue, N.E. (PSA 603).

Anthony W. Shumate, of the 200 block of 42nd Street, N.E. , was sentenced to 180 days confinement by Judge Thomas J. Motley on October 21, 2004, following a conviction at trial on August 19, 2004, for Possession of Cocaine. **Shumate** was arrested on October 1, 2003, in the 200 block of 42nd Street, N.E. (PSA 603).

Jonathan M. Gibson, of the 2600 block of Stanton Road, S.E. , was sentenced to two years confinement by Judge Thoms J. Motley on October 14, 2004, following a guilty plea on December 11, 2003, to Attempted Distribution of Cocaine. **Gibson** was arrested on October 4, 2003, in the 100 block of 36th Street, N.E. (PSA 603).

Francis L. Savoy, of the 140 block of 57th Street, S.E. , was sentenced to 18 months confinement and two probation by Judge Maurice Ross on October 13, 2004, following a guilty plea on October 10, 2003, to Attempted Possession with Intent to Distribute Heroin. **Savoy** was arrested on November 13, 2002, in the 300 block of 50th Street, N.E. (PSA 603).

Theodore F. Tyson, of no fixed address, was sentenced to 18 months confinement (entirely suspended) and 12 months probation by Judge Lynn Leibovitz on October 25, 2004, following a guilty plea on June 25, 2004, to Attempted Distribution of Cocaine. **Tyson** was arrested on May 8, 2004, in the 5000 block of Call Place, S.E. (PSA 604).

Gregory E. Jones, of the 5800 block of Southern Avenue, S.E. , was sentenced to 42 months confinement by Judge Rafael Diaz on November 1, 2004, following a guilty plea on August 30, 2004, to Distribution of Heroin. **Jones** was arrested on June 15, 2004, in the 5500 block of Central Avenue, S.E. (PSA 604).

Gerald Crumblin, of the 5000 block of Call Place, S.E. , was sentenced to one year confinement (362 days suspended) and 18 months probation under the Youth Rehabilitation Act by Judge Lynn Leibovitz on October 28, 2004, following a guilty plea on August 27, 2004, to Attempted Distribution of Cocaine. **Crumblin** was arrested on June 24, 2004, in the 5000 block of Call Place, S.E. (PSA 604).

Mary L. Smith, of the 200 block of 55th Street, N.E. , was sentenced to Time Served by Judge Rafael Diaz on October 14, 2004, following a guilty plea on October 14, 2004, to Possession of Marijuana. **Smith** was arrested on June 30, 2004, in the 200 block of 55th Street, N.E. (PSA 604).

Kevin N. Deberry, of the 5100 block of Astor Place, S.E. , was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on November 3, 2004, following a guilty plea on September 1, 2004, to Attempted Distribution of Marijuana. **Deberry** was arrested on July 8, 2004, in the 4500 block of Benning Road, S.E. (PSA 604).

Anthony D. Boggs, of the 2900 block of Senator Avenue, District Heights, Maryland , was sentenced to 14 months confinement by Judge Russell F. Canan on November 19, 2004, following a guilty plea on September 3, 2004, to Attempted Distribution of Cocaine. **Boggs** was arrested on March 9, 2004, in the 5000 block of Central Avenue, S.E. (PSA 604).

Maria V. Jones, of the 4800 block of East Capitol Street, S.E. , was sentenced to one year confinement (entirely suspended) and 30 months probation by Judge Judith Retchin on November 24, 2004, following a guilty plea on September 27, 2004, to Attempted Distribution of Cocaine. **Jones** was arrested on April 7, 2004, in the 5000 block of Call Place, S.E. (PSA 604).

Jucain Kelsey, of the 2700 block of Langston Place, S.E., was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Judith Retchin on

November 18, 2004, following a guilty plea on September 9, 2004, to Attempted Distribution of Cocaine. **Kelsey** was arrested on July 15, 2004, in the 5500 block of Central Avenue, S.E. (PSA 604).

Anthony D. Gayle, of the 1800 block of Rebecca Court, Upper Marlboro, Maryland , was sentenced to 30 months confinement by Judge Frederick H. Weisberg on November 19, 2004, following a guilty plea on November 19, 2003, to Violating a Drug Free Zone. **Gayle** was arrested on September 18, 2002, in the 100 block of 56th Street, S.E. (PSA 604).

David U. Branhame, of the 3700 block of D Street, S.E. , was sentenced to 30 months confinement (entirely suspended) and three years probation by Judge Harold L. Cushenberry on November 22, 2004, following a guilty plea on August 4, 2004, to Attempted Distribution of Cocaine. **Branhame** was arrested on May 13, 2004, in the 2900 block of Nelson Place, S.E. (PSA 605).

Teddrick Gibson, of the 1000 block of Easton Avenue, N.E., was sentenced to 28 months confinement and 30 months probation by Judge John H. Bayly, Jr. on November 19, 2004, following a guilty plea on February 25, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Gibson** was arrested on May 24, 2001, in the vicinity of C and 49th Streets, S.E. (PSA 605).

Khalid Claggett, of the 700 block of 24th Street, N.E. , was sentenced to 15 months confinement and 18 months probation by Judge Lynn Leibovitz on November 12, 2004, following a guilty plea on April 2, 2004, to Possession with Intent to Distribute Cocaine and Possession of Marijuana. **Claggett** was arrested on July 15, 2003, in the 500 block of Indiana Avenue, N.W. (PSA 605).

Vanessa A. Walker, of the 5500 block of Bass Place, S.E., was sentenced to one year confinement (entirely suspended) and six months probation by Judge John H. Bayly on November 12, 2004, following a guilty plea on November 14, 2003, to Attempted Distribution of Heroin. **Walker** was arrested on September 30, 2003, in the 5500 block of Central Avenue, S.E. (PSA 605).

Andre P. Townsend, of the 4800 block of Benning Road, S.E. , was sentenced to one year confinement by Judge Russell F. Canan on October 22, 2004, following a guilty plea on June 2, 2004, to Attempted Distribution of Marijuana. **Townsend** was arrested on January 9, 2004, in the vicinity of 53rd and E Streets, S.E. (PSA 605).

Sandy D. Wallace, of the 4600 block of Hillside Road, S.E. , was sentenced to 10 months confinement (seven months suspended) and two years probation by Judge Gerald I. Fisher on October 25, 2004, following a guilty plea on August 17, 2004, to Attempted Distribution of Cocaine. **Wallace** was arrested on January 29, 2004, in the 720 block of 31st Street, S.E. (PSA 605).

Gregory N. Colowe, of the 7400 block of Shady Glenn Terrace, Capitol Heights, Maryland, was sentenced to eight months confinement by Judge Thomas J. Motley on October 26, 2004, following a guilty plea on August 24, 2004, to Attempted Possession with Intent to Distribute a Controlled Substance. **Colowe** was arrested on July 10, 2002, in the 1800 block of Q Street, S.E. (PSA 605).

John M. Wrenn, of the 2300 block of Hartford Street, S.E. , was sentenced to 60 days confinement and two years probation by Judge Thomas J. Motley on October 27, 2004, following a guilty plea on April 2, 2003, to Attempted Distribution of Marijuana and Attempted Possession with Intent to Distribute Marijuana. **Wrenn** was arrested on December 12, 2002, in the 4500 block of B Street, S.E. (PSA 605).

Doug M. Campbell, of the 4600 block of 8th Street, N.W. , was sentenced to 15 months confinement and two years probation by Judge Thomas J. Motley on November 8, 2004, following a guilty plea on February 12, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Campbell** was arrested on November 26, 2002, in the 400 block of Eastern Avenue, N.E. (PSA 605).

Wayne A. Mundaray, of the 600 block of 46th Street, S.E. , was sentenced to 30 months and \$150.00 fine confinement and 24 months probation by Judge John H. Bayly, Jr. on October 21, 2004, following a guilty plea on November 25, 2002, to Attempted Distribution of Cocaine. **Mundaray** was arrested on December 7, 2001, in the 600 block of 46th Place, S.E. (PSA 607).

DISTRICT COURT REPORT

Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, pleaded guilty today to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan pleaded guilty to an indictment before U.S. District Court Judge Paul L. Friedman, admitting that he possessed more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. The charge carries a possible prison term of 5 years; under a plea agreement, he is likely to serve 30-37 months pursuant to the federal sentencing guidelines, and pay a fine of \$60,000.

Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the efforts of FBI Special Agents Audrey McNeill, Jon Moeller, Anthony Hissong, and Ronald Clark; Dr. Richard Vorder Bruegge of the FBI Laboratory; Dr. Barbara Craig of the National

Naval Medical Center, former Assistant U.S. Attorney Mark Rothenberg, who indicted the case, and Assistant U.S. Attorney Barbara E. Kittay, who prepared it for trial.

Kevin Brown, 52, formerly of Forestville, Maryland, was sentenced to a total of 183 months in prison following his convictions for Armed Bank Robbery, Possession of a Firearm by a Convicted Felon, and Unlawful Use of a Firearm during a Crime of Violence, by the Honorable Chief Judge Thomas F. Hogan of the U.S. District Court. A federal jury convicted Brown of the charges in May 2004.

The evidence presented at trial established that on Friday, August 29, 2003, at approximately 4:55 p.m., Kevin Brown, dressed in a gory suit, which earned him the moniker, "the Gentleman Bandit," entered the SunTrust Bank, located at 1925 K Street, N.W., Washington, D.C., and sat down at a bank employee's desk, which was situated in the lobby of the bank. Brown then displayed a pistol and told the employee, "I need to get into the vault." Brown kept the pistol hidden underneath a notebook that he was carrying. They sat at the desk for about five minutes, until the lobby cleared of customers and the bank closed. Brown then ordered the employee to lead him to the vault area. As she got up from her desk, the employee hit the alarm at her desk and then led Brown to the area of the vault. The employee explained that she could not open the vault.

After failing to gain entry to the vault, Brown directed the employee to lead him to the area behind the teller line. She took Brown to the teller door and when he entered with his gun drawn, she was able to flee the bank, yelling for help. Brown attempted to stop her, but failed, and instead grabbed another female bank employee and forced her to the teller door. A male bank employee opened the door and Brown entered. He ordered the female employee to put money in a bag he was carrying. She did so, but Brown snatched the bag from her and gave it to the male employee because she was moving too slowly. Brown then jammed his gun into the back of the male employee's head and ordered him to put money in the bag. The employee did so, but he also put a dye pack and bait bills into the bag.

Brown took the bag when he was ready to leave, but as he was attempting to close the zipper, he fired his 9mm pistol. Fortunately, no one was hit, even though employees were standing right next to Brown. Brown ordered the female employee to escort him to a back entrance that opened onto 20th Street. As the robbery was occurring, a bank customer was standing at the front door, watching the robbery inside. When Brown fled the bank, the customer pointed out the defendant to arriving officers, who chased the defendant into an alley.

MPD Officer Michael Carruth, with his gun drawn, was the first officer to find Brown, who was crouching down beside an air conditioning unit, with his hand inside the bag. Officer Carruth gave Brown numerous orders to show his hands, but instead, Brown stood up with his hand still inside the bag. By this time, Officer Kevin Delozier arrived to assist in ordering Brown to drop the bag and show his hands. Brown finally did so, and was arrested. Brown commented later that he could have shot Officer Carruth. The bag contained Brown's 9mm pistol and \$23,409, including several bait bills and money stained by the dye pack, which had exploded.

In announcing the sentence, the leaders of the MPD, FBI and U.S. Attorney's Office praised the efforts and courage of Officers Carruth, Delozier, and Gregory Rock, who also assisted in the arrest. They also commended the lead investigators from the FBI, Special Agents Paul Timko and John Wagner, as well as USAO staff members who facilitated this successful prosecution, including legal assistants Phaylyn Hunt, Karen Evans, LaTasha Sams, Cheryl Simms, student law clerk Kimberly Aytes and Assistant United States Attorney Frederick Yette, who prosecuted the case.

Miguel Morrow, 26, and Lionel Stoddard, 22, both of the 700 block of Marietta Place, N.W.; Carlos Aguiar, 24, of the 1400 block of Fairmont Street, N.W.; Bryan Burwell, 27, of the 7300 block of Finns Lane, Lanham, Maryland; Aaron Perkins, of the 2600 block of Brinkley Road, Ft. Washington, Maryland, and Malvin Palmer, 20, of Bronx, New York. The six defendants were initially indicted in August on charges of conspiracy to commit armed bank robbery, armed bank robbery, and unlawful possession of a firearm with a removed, obliterated and altered serial number. This week's superseding 21-count indictment now includes the following charges: Conspiracy to Participate in a Racketeer Influenced Corrupt Organization, Conspiracy to Commit Armed Bank Robbery, Armed Bank Robbery, (Using and Carrying a Firearm in Relation to a Federal Crime of Violence, Unlawful Possession of a Firearm and Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year, Aiding and Abetting; Assault With Intent to Kill While Armed.

The RICO conspiracy alleges that the six individuals participated in the following six armed bank robberies in D.C. and Maryland: January 22, 2004, Bank of America, 5911 Blair Road, N.W., Washington, D.C., in which approximately \$144,000 was taken; March 5, 2004, Riggs Bank, 7601 Georgia Avenue, N.W., Washington, D.C., in which approximately \$92,000 was taken; May 10, 2004, Chevy Chase Bank, 3601 St. Barnabus Road, Temple Hills, Maryland, in which approximately \$54,000 was taken; May 27, 2004, Chevy Chase Bank, 5823 Eastern Avenue, Chillum, Maryland, in which approximately \$18,000 was taken; June 12, 2004, Industrial Bank, 2012 Rhode Island Avenue, N.W., Washington, D.C., in which approximately \$30,000 was taken; and June 29, 2004, SunTrust Bank, 5000 Connecticut Avenue, N.W., Washington, D.C., in which approximately \$23,000 was taken.

To date, three individuals have pled guilty to related charges in this matter. A trial date has not yet been set for the remaining six defendants. An arraignment is currently scheduled for November 18, 2004, before U.S. District Court Judge Colleen Kollar-Kotelly.

In announcing the superseding indictment, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, Metropolitan Police Department Chief Charles Ramsey, John Malone, Special Agent in Charge of the Alcohol, Tobacco, Firearms and Explosives' Washington Field Office, and U.S. Marshal George Walsh praised the efforts of the FBI Washington and Baltimore Field Offices and Laboratory; the U.S. Marshal Service, the Bureau of Alcohol, Tobacco, Firearms and Explosives; the Metropolitan Police Department; and the Prince George's County Police Department, all of whom contributed greatly to this investigation.

A California aircraft parts supplier, Interaero, Inc., was sentenced by the Honorable Judge John Garrett Penn of the U.S. District Court for the District of Columbia to a fine of \$500,000 to be paid over a period of corporate probation of five years. Interaero pleaded guilty on August 17, 2004, to a one-count Information, charging a violation of the Arms Export Control Act. In pleading guilty, Interaero admitted to exporting, between June 2000 and March 2001, six shipments of military aircraft parts, valued at over \$40,000 to the People's Republic of China, including parts for F-4 Phantom Fighters, F-5 Phantom/Tiger Fighters, and Hawk Missiles, without the required Department of State export licenses.

The military aircraft parts supplied by Interaero were advertised on the Inventory Locator Service, a subscription computer database on which aircraft parts suppliers advertise the parts they can supply. Interaero offered to sell commercial and military aircraft parts which require an export license. The particular military aircraft for which these parts were ordered are older American planes used by countries, such as Iran, which cannot obtain new planes or equipment for the older planes due to embargoes on their countries. These aircraft are well recognized by those in the aircraft industry and lawful suppliers question carefully any buyer who seeks parts for them.

In this case, Interaero knew it was dealing with a buyer from the People's Republic of China ("PRC") and was also aware that the buyer intended to sell the parts to Iran. Nevertheless, Interaero shipped the parts to the PRC without making any effort to obtain an export license.

Under the Arms Export Control Act and International Traffic in Arms Regulations, transfer of military aircraft parts is prohibited without an export license for reasons of our national security. There are currently embargoes in place against the transfer of such parts to the People's Republic of China and Iran. Because of the embargoes, it is illegal to sell or transfer or propose to sell or transfer any defense articles to the PRC or Iran or to any person acting on behalf of a Chinese or Iranian entity without a license. The Department of State policy is to deny all export licenses to the PRC or Iran.

This sentence is the ninth, in California and the District of Columbia, resulting from an undercover investigation targeted at aircraft parts suppliers who sell defense articles and military parts over the internet to foreign buyers without obtaining export licenses or complying with the arms embargoes.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Secretary Michael J. Garcia commended the outstanding work of the special agents involved from the Department of Homeland Security, the Naval Criminal Investigative Service, and the Defense Criminal Investigative Service in the five-year investigation. They also praised Assistant United States Attorney Wendy Wysong and Supervisory Paralegal Specialist Ivy Hart.

Dr. Myra Sampler, 56, a local podiatrist, of Silver Spring, Maryland, was sentenced in United States District Court by the Honorable Rosemary M. Collyer to 25 months in prison

and three years of supervised release in connection with Sampler's plea in a health care fraud case. Sampler pled guilty in August 2004 to health care fraud in connection with a five-year pattern of submitting fraudulent claims to the District of Columbia's Medicaid Assistance Administration.

According to the government's evidence, the defendant, Myra Sampler, is a podiatrist, who from 1999 through the Spring of 2003, cultivated a practice that relied almost entirely on servicing Medicaid patients in the District of Columbia. As an approved Medicaid provider, Sampler submitted numerous claims to D.C. Medicaid for patients she claimed to have seen and received from D.C. Medicaid approximately \$302,128 in 2002, \$521,236 in 2003, and \$224,187 between January and April of 2004. Those figures made Sampler one of the top-ranked recipients in the District of Columbia, regardless of specialty, of Medicaid payments in 2003 and in the first four months of 2004.

Sampler, in a pattern of deceit that spanned five years, submitted claims for providing services she had not completed and for treating patients she had not even seen. She billed Medicaid more than 100 times for purportedly treating patients who had died before the claimed date of service. She repeatedly billed Medicaid for purportedly seeing patients when she was, in fact, traveling outside of the United States. Evidence indicated, for instance, that Dr. Sampler billed Medicaid for seeing patients while she was traveling on the Caribbean Island of St. Martin, and while she was traveling in Cancun, Mexico. Indeed, just during 2002 and 2003, she billed Medicaid for having treated well more than 400 patients while she was out of the country.

Sampler also claimed to have seen, but did not actually see, exceedingly large numbers of patients in any given day: for example, Sampler billed Medicaid for having treated 105 D.C. Medicaid recipients on April 7, 2003; 93 D.C. Medicaid recipients on March 30, 2002; 93 D.C. Medicaid recipients on May 29, 2002; 92 D.C. Medicaid recipients on August 31, 2002; and 88 D.C. Medicaid recipients on September 3, 2003. Finally, Sampler billed Medicaid for multiple services that either had not been performed or that she knew were not covered in combination with each other.

Sampler deposited her ill-gotten gains into several bank accounts, and some of the money she had obtained was seized pursuant to a warrant in April 2004. Overall, Dr. Sampler made more than a million dollars from Medicaid between January 2002 and April 2004, and roughly \$420,000 of that total was recovered at the time the warrant was executed.

In announcing this sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of United States Health and Human Services Office of Inspector General Special Agent Jason Marrero, United States Postal Inspector Brian Evans, and Investigator Kathleen Jansen of the District of Columbia Department of Health. Mr. Wainstein also commended the work of Sandra Henderson, an auditor with the United States Attorney's office, legal assistant Teesha Tobias, and Assistant United States Attorneys Elana Tyrangiel, Thomas Zeno, and Linda Otani McKinney, who prosecuted the case.

Ronald J. Goreski, 63, of Herndon, Virginia, was sentenced to 27 months in jail for possession of child pornography by the Honorable John Garrett Penn, United States District Judge for the District of Columbia. The defendant had earlier pled guilty to possession of child pornography on June 9, 2004.

According to the evidence presented by the government and agreed to by the defendant at the time of his plea of guilty, in June, 2003, fellow employees at the Potomac Electric Company ("PEPCO") observed the defendant, who at the time also was a PEPCO employee, viewing pornography on his computer monitor at work in the PEPCO building at 701 Ninth Street, N.W., Washington, D.C. PEPCO verified that the defendant was viewing child pornography by, among other things, reviewing the defendant's use of the PEPCO computer.

In accordance with PEPCO employment agreements and PEPCO security policies, PEPCO turned over to the FBI the defendant's work computer and eleven floppy disks belonging to the defendant that he kept at work. Both the computer hard drive and the floppy disks contained numerous movie files showing children involved in sex acts with adults. At least one of the children portrayed in these films appeared to be under the age of seven.

In announcing the sentence, United States Attorney Kenneth L. Wainstein praised the investigative work of the Federal Bureau of Investigation Washington Field Office. He also thanked Cheryl Simms for administrative support, and commended Assistant United States Attorneys Jelahn Stewart and Catharine A. Hartzenbusch, who prosecuted the case.

Gregory Murray, 38, of the 1200 block of Otis Place, N.W., Washington, D.C., pled guilty before United States Magistrate Judge Alan Kay to a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Georgetown Branch of the Department of Motor Vehicles ("DMV"). That office is located at 3222 M Street, N.W., Washington, D.C. (PSA 206). Murray pled guilty to aiding and abetting the receipt of bribes by a public official.

According to the government's evidence, the investigators contacted this individual, Craig Hughes, who agreed to get the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent into see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

Late last month, Lisa B. Johnson, 41, of the 1700 block of Lyman Place, N.E., a former teller at the DMV office, pled guilty to receipt of bribes by a public official, and Craig C. Hughes, 42, a private individual, of the 1700 block of F Street, N.E., pled guilty to aiding and abetting the receipt of bribes by a public official. All three defendants face up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly early next year, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines.

This matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office, which were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, they developed information that an individual was acting allegedly as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, D.C. Interim Inspector General Austin A. Andersen, Metropolitan Police Department Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the FBI undercover agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorneys Daniel P. Butler, who is prosecuting the case.

Jason Lewis Foster, 26, of the 400 block of Oklahoma Avenue, N.E., was sentenced before United States District Judge Paul L. Friedman to 50 months in prison and ordered pay \$60,000 in restitution for phoning in false bomb threats on December 12, 2003, and February 20, 2004. Foster pled guilty to making threats to kill and injure others by means of an explosive on August 10, 2004. Judge Friedman also ordered Foster to pay \$60,000 in restitution.

According to the government's evidence, on December 12, 2003, an unidentified male caller made twelve (12) phone calls to the Metropolitan Police Department, stating that he had placed three bombs in the area of the 400 block of Oklahoma Avenue, N.E. These threats triggered a massive response from local and federal authorities, evacuating homes and expending vital law enforcement resources. The Metropolitan Police Department responded to the threats and located a device in a parking lot adjacent to the 400 block of Oklahoma Avenue, N.E., which was determined to be non-lethal by members of the Explosive Ordinance Division, but was designed to give the appearance of an actual explosive device.

On February 20, 2004, at 5:15 a.m., an unidentified male called the Metropolitan Police Department Communications Division and stated that he thought there was a bomb located in a vehicle parked in the 400 block of Oklahoma Avenue, N.E. An unidentified male called again at 5:16 a.m. and said that there was a bomb in the same location that would explode at 3:00 p.m. Telephone records revealed that the threats were made from a phone number at the defendant's residence.

Three similar bomb threats regarding an explosive device located in the 400 block of Oklahoma Avenue, N.E., were made on February 20, 2004, to the Bureau of Alcohol, Tobacco, Firearms, and Explosives, the Metropolitan Police Department's Special Operations Division, and the Metropolitan Police Department's Fifth Police District. The Metropolitan Police Department responded to the 400 block of Oklahoma Avenue, N.E., and found no signs of explosive materials.

After members of the FBI Joint Terrorism Task Force executed a federal search warrant at the defendant's residence, Jason Lewis Foster was identified as the person who made the call on February 20, 2004. The defendant later arrived at the residence, was placed under arrest, and subsequently admitted that he had made the false bomb threats on December 12, 2003, and February 20, 2004.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Director in Charge Michael A. Mason praised the work of FBI Joint Terrorism Task Force members Seth Holmes, Thomas O'Connor, and Gerhard Vienna, and Assistant United States Attorney Brenda Johnson, who prosecuted the case.

Darryl G. Wise, 39, of the 2800 block of Buena Vista Terrace, S.E., Washington, D.C., was sentenced on his prior guilty plea to access device (credit card) fraud. Wise was sentenced by United States District Judge James Robertson to 33 months in prison, to be followed by 3 years of supervised release. He was also ordered to pay restitution to Saks ("Saks") Fifth Avenue of \$45,069.15.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, starting in February of 2001, Wise was employed at different times in the catering field at three hotels in the Baltimore-Washington area. Additionally, since 2003, he has worked for a private catering company in Greenbelt, Maryland.

During 2003, Wise took numerous credit card receipts or credit card numbers from one or more of the hotels at which he had worked. A number of Wise's victims had stayed at one of these hotels. Since in or about May of 2003, he used over 30 stolen credit card numbers to order merchandise, via the telephone, from various Saks stores around the country, including, among other states, New York, Florida, and Pennsylvania. During this same time period, Wise also engaged in the same scheme with some other stores, including Williams-Sonoma, and their subsidiaries, Sears Roebuck and Table Wraps, Ltd. The merchandise was delivered to various addresses in the District of Columbia and Maryland. After receiving the items, Wise would return the items to various Saks stores and a resulting credit was deposited in bank accounts

which were solely in the name of the defendant. The owners of the credit card numbers had not, of course, given Wise permission to use their credit cards and disputed the fraudulent charges with their respective banks. As a result, the monies were charged back to Saks, which suffered a loss by the middle of July of 2004 of approximately \$50,000.00.

On July 15, 2004, Special Agents with the United States Secret Service conducted a search of Wise's residence. Among the other items they recovered were credit card receipts in various names other than Wise.

In announcing the defendant's sentence, United States Attorney Wainstein and Special Agent in Charge Burch commended the diligent, hard work on this matter by the U.S. Secret Service, especially Special Agent Stephanie Stradley. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who prosecuted the case.

America Yegile Haileselassie ("Haileselassie"), 25, of 1203 Otis Street, N.E., Washington, D.C., was sentenced before the Honorable John D. Bates of the United States District Court for the District of Columbia to 33 months in prison. Haileselassie pled guilty in May 2004 to Conveying False Information Concerning an Attempt or Alleged Attempt to Commit an Act of Violence Against a Mass Transportation System.

The evidence in this case established that at approximately 6:30 a.m., on Sunday, April 25, 2004, Haileselassie contacted the communications center of the Washington Metropolitan Area Transit Authority ("WMATA"), which is responsible for the operation of the Metrorail system. Haileselassie placed a telephone call to WMATA from his home computer by accessing the Internet through a wireless access device on the computer of one of his neighbors. Haileselassie did not have permission to make use of the neighbor's wireless access device. Haileselassie, who is hearing impaired, placed the call on a system similar to a TTY (text telephone) machine commonly used for the hearing impaired. The system is designed to permit the hearing impaired to communicate with others through a relay operator. The relay operator performs this function by (a) reading aloud the complete text of any typed message from the caller for the recipient to hear and (b) typing any response by the recipient of the call for the caller to read. The caller and the recipient of the call are "on the line" with the relay operator at the same time. To perform this function, the relay operator relays the written and oral messages verbatim. Using this relay system, Haileselassie communicated with a WMATA police dispatcher for approximately thirty minutes.

Throughout the call, Haileselassie made several threats to blow up trains and stations in the Metrorail system and to kill many train passengers. Haileselassie also threatened to kill President George W. Bush. In response to a question from the WMATA dispatcher about the nature of the bombs, Haileselassie said that they were made with C-4 explosives and contained both "gas explosives" and "radiation."

Upon receipt of these threats, a variety of federal, state, and local law enforcement authorities took action, including searching the Metrorail system with personnel and bomb-sniffing dogs for several hours. No bombs were ever located.

At the plea hearing, Haileselassie also admitted to his having made an earlier threat to the Metrorail system. At approximately 2:30 p.m. on February 3, 2003, Haileselassie placed a call to MPD's communications center from a TTY machine inside of the Anacostia Metro station located in S.E. Washington, D.C. In that call, Haileselassie threatened to blow up the Anacostia Metro station. In response to that earlier threat, local law enforcement authorities searched the station using personnel and bomb-sniffing dogs. No bombs were located.

The guilty plea and sentencing are the result of an investigation by members of the Joint Terrorism Task Force of the Washington Field Office. In announcing this sentencing, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation ("FBI"), James B. Burch, Special Agent in Charge of the Washington Field Office of the United States Secret Service ("USSS"), Polly L. Hanson, Chief of the Metro Transit Police Department ("MTPD"), and Charles H. Ramsey, Chief of the Metropolitan Police Department ("MPD") commended the concerted efforts of FBI Special Agents Christine A. Botz and Amy L. Lasut, USSS Special Agent Daniel P. Kurz, MTPD Detective Marshall K. Trigg, MPD Investigator Seth Holmes, and FBI computer forensics analysts Jeffrey C. Bedford and Susy J. Hwang. They also praised Legal Assistants Karen Evans and Cheryl Simms, and Assistant United States Attorney Jonathan M. Malis, who prosecuted the case.

Michael Lorusso, 39, the former Deputy Director of the District of Columbia's Office of Property Management (OPM), and Fernando J. Villegas, 42, a Washington area building contractor who operated a company called International Builders, Inc. ("IBI") pled guilty before U.S. District Judge Ricardo Urbina to bribery conspiracy charges.

During 2001 and 2002, Lorusso violated city contracting rules as a D.C. government official by awarding various contracts to Villegas and his company, IBI, that resulted in profits to Villegas in excess of \$2 million. In return, Lorusso received numerous illegal benefits from Villegas including cash, gifts, use of luxury vehicles, and vacation trips. Lorusso also pleaded guilty to a second count of conspiracy related to his participation in another bribery scheme with a Washington D.C. area real estate company in 2001 and 2002.

According to the government's evidence, between November 2000 and January 2003, Michael Lorusso, as Deputy Director of OPM, was responsible for arranging for the purchase of construction services and related items such as furniture and technology equipment for properties owned and leased by the D.C. government. One of the individuals who sought to do business with the D.C. government was Fernando J. Villegas, owner and President of International Builders, Inc. or "IBI." As President of IBI, Villegas placed bids and otherwise negotiated on behalf of IBI to obtain contracts and "task orders" to perform construction work for the D.C. government and provide furniture or other items to the D.C. government.

On numerous occasions between November 2001 and January 2003, Lorusso took actions as a D.C. government official that benefitted Villegas and his company, IBI, including the award – without competitive bidding - of over \$8 million in construction contracts, or “task orders,” under an existing contract with another firm. In return, Villegas provided numerous items of value to Lorusso, including: a Cartier brand wrist watch costing in excess of \$3000; a plasma screen television (over \$6000); airfare and hotel in connection with a trip to Florida; \$25,000 to Lorusso’s attorney for the benefit of Lorusso; regular use of a BMW brand Sports Utility Vehicle, for which IBI was then making lease payments of approximately \$843 per month; the use of Villegas’ 1999 Mercedes for several months; and cash payments.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI’s Washington Field Office, and Acting Inspector General for the District of Columbia Austin Anderson commended City Councilmember Jim Graham for uncovering evidence of possible favoritism by Lorusso toward certain contractors during City Council hearings held by the Councilmember in 2003. They also thanked the city government for the assistance and cooperation it provided throughout this investigation. Lastly, they praised the work of FBI Special Agents David McClelland and Thomas Chadwick, District of Columbia Inspector General Agent Larry Carr, Legal Assistant Lisa Robinson, and Assistant United States Attorney Mark H. Dubester, who handled the grand jury investigation leading to the pleas in this case.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	11/05/2004 21:13	04152826	UCSA POSS MARIJUANA GEOFFREY CARTER	HOOKS, REGINALD W	M1163704	SC, MISDEMEANOR SECTION 1512 45TH ST NE
601	11/06/2004 11:34	04153101	UCSA DIST MARIJUANA	STEPHENS, DVON L	M1165204	SC, MISDEMEANOR SECTION 4402 QUARLES ST NE
601	11/06/2004 14:06	04153195	UCSA DIST MARIJ (FEL) WENDY SHORT	SMITH, ANTON D	F0691104	SC, FELONY SECTION 4407 QUARLES STREET NE
601	11/06/2004 14:06	04153195	UCSA DIST MARIJ (FEL) WENDY L. SHORT	SMITH, ANTON D	F0691104	SC, FELONY SECTION 4407 QUARLES STREET NE
601	11/16/2004 21:00	04157843	ESCAPE (FROM OFFICER)	SPEARMINT, ALTON N	F0712004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
601	11/17/2004 14:10	04158082	UCSA POSS COCAINE JARED E. DWYER	CAMPBELL, DONZELLE N	M1198004	SC, MISDEMEANOR SECTION 1400 GOODHOPE RD SE
601	11/18/2004 12:19	04036300	UCSA POSS MARIJUANA JARED E. DWYER	BRANNUM, ANTHONY C	M1203804	SC, MISDEMEANOR SECTION 45TH STREET @ PONDS ST N

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601	11/20/2004 09:55	04120407	CARRYING PISTOL W/O LICENSE DAVID S. JOHNSON	WADE, LOQUA B	M1211704	SC, MISDEMEANOR SECTION 100 42ND STREET NE
601	11/23/2004 15:40	04161111	UCSA P W/I D MARIJUANA MARISA J. DEMEO	FERGUSON, ANTHONY	M1218904	SC, MISDEMEANOR SECTION 4400 BLK QUARLES ST NE
601	11/23/2004 21:50	04161276	UCSA P W/I D COCAINE LOUIS RAMOS	HENDERSON, CONRAD H	F0728504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 4401 QUARLES ST. NE.
601	11/26/2004 10:25	04162208	UCSA POSS COCAINE JARED E. DWYER	MCLEOD, KEVIN L	M1226704	SC, MISDEMEANOR SECTION 3800 HAYES ST NE
601	11/30/2004 12:35	04141054	SIMPLE ASSAULT	ROYSTER, FLORENCE	M1236704	SC, MISDEMEANOR SECTION 700 KENILWORTH AVE NE
602	11/02/2004 08:30	04150045	ADW WILLIAM K. FRENTZEN	BROOKEN, ANTHONY	F0678704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 219 50TH ST NE, APT. 22
602	11/02/2004 13:45	04151217	UCSA POSS MARIJUANA JARED E. DWYER	WIEGELE, LAURIE M	M1152004	SC, MISDEMEANOR SECTION 5300 DIX ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/04/2004 06:50	04147815	ADW WILLIAM K. FRENTZEN	OWEN, EARL E	F0683204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 500 INDIANA AVE NW
602	11/04/2004 10:35	04150301	UUA ANGELA D. HART- EDWARDS	CHEEKS, LAWRENCE D	F0685404	SC, FELONY SECTION 4200 BLK GAULT PL NE
602	11/04/2004 18:36	04034809	UCSA P W/I D COCAINE YVONNE O. LEE	BUTLER, DELONTE M	F0685804	SC, FELONY SECTION KENILWORTH AVE AT QUARLE
602	11/05/2004 20:33	04152814	UCSA POSS MARIJUANA	SHADDIA, LACEY	F0688104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 EASTERN AVE NE
602	11/05/2004 20:33	04152814	UCSA DIST MARIJ (FEL) YVONNE O. LEE	JOHNSON, DEANTRE	F0688204	SC, FELONY SECTION 1314 EASTERN AVE NE
602	11/05/2004 22:11	04152857	UCSA POSS COCAINE JARED E. DWYER	DAVIS, GILBERT	M1163804	SC, MISDEMEANOR SECTION 4200 BLK FOOTE STREET NE
602	11/06/2004 10:59	04153094	VIOLATING DRUG FREE ZONE JESSIE K. LIU	STARR, TERRY	F0691504	SC, FELONY SECTION 609 DIVISION AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/06/2004 11:02	04153094	VIOLATING DRUG FREE ZONE JESSIE K. LIU	MCGILL, LASANTA O	F0691604	SC, FELONY SECTION 600 DIVISION AVE NE
602	11/06/2004 11:02	04153904	VIOLATING DRUG FREE ZONE JESSIE K. LIU	REDD, SHONTAYA L	F0691704	SC, FELONY SECTION 600 BLK DIVISION AVE NE
602	11/06/2004 11:09	04153110	VIOLATING DRUG FREE ZONE WENDY SHORT	EVANS, MARY D	F0689704	SC, FELONY SECTION 5400 BLK FOOTE ST NE
602	11/06/2004 11:09	04153110	VIOLATING DRUG FREE ZONE WENDY L. SHORT	EVANS, MARY D	F0689704	SC, FELONY SECTION 5400 BLK FOOTE ST NE
602	11/06/2004 11:30	04153110	VIOLATING DRUG FREE ZONE WENDY SHORT	GILLESPIE, MICHAEL L	F0689604	SC, FELONY SECTION 5200 BLK FOOTE ST NE
602	11/06/2004 11:30	04153110	VIOLATING DRUG FREE ZONE WENDY L. SHORT	GILLESPIE, MICHAEL L	F0689604	SC, FELONY SECTION 5200 BLK FOOTE ST NE
602	11/06/2004 12:04	04153126	UCSA DIST. COCAINE JESSIE K. LIU	PERRY, JOSEPH L	F0690804	SC, FELONY SECTION 301 54TH ST NE

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602	11/06/2004 12:11	04153133	UCSA P W/I D COCAINE YVONNE O. LEE	NEWSOME, BOOKER T	F0689204	SC, FELONY SECTION 4705 KANE PL NE
602	11/06/2004 12:42	04153149	UCSA DIST. HEROIN NICOLE V. LEHTMAN	DANIELS, RONNELL J	F0689304	SC, FELONY SECTION DIV AVE & FOOTE ST NE
602	11/06/2004 14:51	04153215	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	EVANS, REBECCA	M1167304	SC, MISDEMEANOR SECTION 950 EASTERN AVE NE
602	11/06/2004 21:45		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DORANN E. BANKS	CARTHENS, DONTAE N	F0693004	SC, FELONY SECTION 822 46 ST NE
602	11/08/2004 03:35	04153897	UUA WILLIAM K. FRENTZEN	CHEEKS, LAWRENCE D	F0692404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 200 50TH ST NE
602	11/09/2004 19:00	04154639	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LEAH L. BELAIRE	ATKINS, ORLANDO	F0699104	SC, FELONY SECTION 422 60TH STREET NE
602	11/09/2004 19:00	04154640	ADW LEAH L. BELAIRE	ATKINS, ALONZO	F0699404	SC, FELONY SECTION 422 60TH STREET NE

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602	11/10/2004 00:50	04154805	UUA	LIMES, DLONTE M	F0698804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 51TH & JAY STREET NE
602	11/10/2004 00:50	04154805	UUA	LIMES, DLONTE M	F0699304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 51TH & JAY STREET NE
602	11/11/2004 11:55	04155387	UCSA POSS HEROIN	REEDS, THOMAS L	M1182804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 BLK 51ST ST NE
602	11/11/2004 11:55	04155387	UCSA POSS HEROIN	SIMPSON, BOBBY S	M1182904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 BLK 51ST ST NE
602	11/11/2004 11:57	04155387	UCSA DIST. HEROIN	SHELTON, TREVANOYN	F0703504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 BLK 51ST ST NE
602	11/11/2004 12:24	04155402	UCSA DIST MARIJ (FEL)	MAPP, REGINALD F	F0703404	SC, FELONY SECTION 5321 DIX ST NE
602	11/11/2004 12:45	04155411	UCSA DIST. COCAINE LOUIS RAMOS	LAWSON, ALTHONZIA L	F0703204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 210 55TH ST NE

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602	11/11/2004 12:47	04155411	UCSA POSS COCAINE LOUIS RAMOS	WAINWRIGHT, GREGORY V	M1182204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 210 55TH ST NE
602	11/11/2004 12:47	04155411	UCSA POSS HEROIN LOUIS RAMOS	CALCOTTE, REGINALD	M1182304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 210 55TH ST NE
602	11/12/2004 15:10	04155882	UCSA POSS HEROIN MARISA J. DEMEO	JOHNSON, ROBERT H	M1184904	SC, MISDEMEANOR SECTION 5100 N.H. BURROUGHS AVEN
602	11/12/2004 19:45	04156006	UCSA POSS HEROIN	MOOREMAN, JACQUELINE M	M1185004	SC, MISDEMEANOR SECTION 210 55TH ST NE
602	11/12/2004 19:46	04156007	UCSA POSS COCAINE DAVID S. JOHNSON	HARRISON, EVANS	M1184804	SC, MISDEMEANOR SECTION 210 55TH ST NE
602	11/12/2004 20:05	04156005	UCSA POSS HEROIN	BROWN, DONNITTA	M1228204	SC, MISDEMEANOR SECTION 615 DIVISION AVE NE
602	11/13/2004 11:02	04156224	UCSA DIST. COCAINE	RIVERS, MICHAEL N	F0706004	SC, FELONY SECTION 700 51ST ST NE

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602	11/13/2004 18:42	04156423	UCSA DIST. COCAINE YVONNE O. LEE	HICKS, RONALD L	F0704904	SC, FELONY SECTION 5900 BLK FOOTE ST NE
602	11/18/2004 07:11	04158439	UCSA POSS HEROIN	WILSON, GWEN	M1205904	SC, MISDEMEANOR SECTION 5100 NANNIE HELEN BURROU
602	11/18/2004 12:40		UCSA POSS COCAINE JARED E. DWYER	JOHNSON, JULIUS	M1202404	SC, MISDEMEANOR SECTION 859 51ST ST NE
602	11/18/2004 12:40		UCSA POSS COCAINE JARED E. DWYER	PAYNE, DONTE J	M1202504	SC, MISDEMEANOR SECTION 859 51ST ST NE
602	11/18/2004 17:00		SIMPLE ASSAULT DAVID S. JOHNSON	SMITH, GENORA	M1203504	SC, MISDEMEANOR SECTION MINN AVE & BURROUGHS AVE
602	11/19/2004 17:00	04159215	UCSA POSS MARIJUANA JOHN PEARSON	LUCAS, TYRONE N	M1208204	SC, MISDEMEANOR SECTION 400 50TH ST NE
602	11/19/2004 18:10	04159261	UCSA POSS MARIJUANA YOU J. LEE	BANNISTER, VALET M	M1209504	SC, MISDEMEANOR SECTION 5300 BLK DIX ST NE

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602	11/19/2004 20:40	04159345	UCSA POSS COCAINE RHONDA L. CAMPBELL	FRANCE, LAPRINCE	M1208304	SC, MISDEMEANOR SECTION 4200 HUNT PL NE
602	11/20/2004 19:26	04159865	UCSA P W/I D HEROIN LOUIS RAMOS	WASHINGTON, CHARLES	F0724904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 4704 QUARLES ST NE
602	11/24/2004 14:00	04103122	SIMPLE ASSAULT FERNANDO CAMPOAMOR- SANCHEZ	BOONE, OPHELIA E	M1222204	SC, MISDEMEANOR SECTION 3900 QUARLES ST NE
602	11/24/2004 14:00	04161585	UCSA POSS COCAINE VASU B. MUTHYALA	LEWIS, DELORES	M1223604	SC, MISDEMEANOR SECTION 4500 BLK LEE ST NE
602	11/24/2004 14:20	04161584	APO	BRAXTON, DONOVAN K	F0733504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 45TH ST NE
602	11/24/2004 21:50	04161752	UCSA PWID MARIJ (FEL)	ATKINSON, MARCELLUS D	F0733304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4400 BLK N H BURROUGHS A
603	11/05/2004 19:11	04152779	UCSA DIST MARIJUANA OPHER SHWEIKI	MARSHALL, MARC T	M1163604	SC, MISDEMEANOR SECTION 186 36TH ST NE

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603	11/06/2004 13:13	04153172	UCSA P W/I D COCAINE WENDY SHORT	SAWYER, ANTHONY	F0691904	SC, FELONY SECTION 600 BLK DIVISION AVE NE
603	11/06/2004 13:13	04153172	UCSA P W/I D COCAINE WENDY L. SHORT	SAWYER, ANTHONY	F0691904	SC, FELONY SECTION 600 BLK DIVISION AVE NE
603	11/13/2004 19:45	04156442	UCSA POSS COCAINE MARISA J. DEMEO	MITCHELL, KEVIN A	M1187304	SC, MISDEMEANOR SECTION 367 RIDGE RD SE
603	11/17/2004 19:20	04158243	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	WASHINGTON, ANTHONY M	F0712304	SC, FELONY SECTION 190 36TH ST NE
603	11/20/2004 09:55	04120407	DEST OF PROPERTY DAVID S. JOHNSON	WADE, LOQUA B	M1211604	SC, MISDEMEANOR SECTION 100 42ND STREET NE
603	11/21/2004 14:30		THEFT 2ND DEGREE JARED E. DWYER	PARKER, TECO A	M1211104	SC, MISDEMEANOR SECTION 322 40TH ST NE
603	11/23/2004 13:30		THEFT 2ND DEGREE JARED E. DWYER	BLAKNEY, JAMES	M1218804	SC, MISDEMEANOR SECTION 320 40TH ST NE

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603	11/24/2004 04:20	04036798	UCSA POSS COCAINE DANIEL A. PETALAS	FELLS, JAMES	M1220904	SC, MISDEMEANOR SECTION DUBOIS PL AT 34TH ST SE
603	11/26/2004 03:45	04162101	2ND DEGREE MURDER W/ARMED WANDA J. DIXON	VANDYKE, TRACY D	F0734704	SC, HOMICIDE SECTION 4233 BLAINE ST NE, APT. 4
603	11/26/2004 09:38	04162199	SIMPLE ASSAULT VASU B. MUTHYALA	SNOWDEN, DARRELL L	M1226004	SC, MISDEMEANOR SECTION 4100 EAST CAPITOL ST SE
603	11/27/2004 20:45	04162859	THEFT 2ND DEGREE JARED E. DWYER	HEMBRY, PATRICIA A	M1230704	SC, MISDEMEANOR SECTION 322 40TH ST NE
603	11/28/2004 10:45	04163053	SHOPLIFTING DAVID S. JOHNSON	NICHOLS, RUSSELL M	M1230604	SC, MISDEMEANOR SECTION 322 40TH ST NE
603	11/30/2004 03:05	04037253	UUA	WILDS, EARLY	F0738604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION MINNESOTA AVENUE AND ELY
604	11/02/2004 17:05	04151299	UUA STEPHEN W. RIDDELL	HALE, JAMMAL J	F0680604	SC, FELONY SECTION SOUTHERN AVE AND EASY PL

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604	11/07/2004 11:43	04035142	UUA JESSIE K. LIU	LATIMORE, NATHAN S	F0689104	SC, FELONY SECTION 4500 BLOCK OF F ST SE
604	11/08/2004 22:15	04154296	APO LOUIS RAMOS	FENNELL, EDWARD L	F0696104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5325 B ST SE
604	11/08/2004 22:15	04154296	APO LOUIS RAMOS	VANDYKE, TYRELL	F0696204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5325 B ST SE
604	11/09/2004 20:20	04154700	UCSA DIST. HEROIN RICHARD S. BASILE	FORD, DAVID M	F0699204	SC, FELONY SECTION 5577 CENTRAL AVE SE
604	11/11/2004 03:35	04155272	UCSA POSS COCAINE MARGARET A. SEWELL	ANDERSON, MARCUS A	M1178504	SC, MISDEMEANOR SECTION EAST CAPITOL & TEXAS ST
604	11/11/2004 13:46	04155439	UCSA DIST MARIJUANA MARISA J. DEMEO	GREEN, MAURICE L	M1224404	SC, MISDEMEANOR SECTION 600 46 PL SE
604	11/11/2004 13:53	04155439	UCSA DIST MARIJUANA MARISA J. DEMEO	WALLACE, RONNIE	M1182504	SC, MISDEMEANOR SECTION 604 46 PL SE

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604	11/11/2004 13:59	04155440	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DENNY, CARY L	F0702404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 602 46 PL SE
604	11/15/2004 20:50	04157306	THREATS BODILY HARM GEOFFREY CARTER	HILL-JONES, JOYCE J	M1191304	SC, MISDEMEANOR SECTION 4974 BENN RD SE
604	11/15/2004 22:15	04157340	SIMPLE ASSAULT JARED E. DWYER	ROBINSON, SHAUN	M1191204	SC, MISDEMEANOR SECTION 4500 BLK BENNING RD NE
604	11/22/2004 11:50	04160534	UUA	DAVIS, DANGELO N	F0725704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
604	11/22/2004 12:45	04160551	SIMPLE ASSAULT DAVID S. JOHNSON	REESE, DARIN	M1215304	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	11/27/2004 01:05	04162513	RECEIVE STOLEN GOODS GEOFFREY CARTER	JENKINS, GLEN	M1224804	SC, MISDEMEANOR SECTION 5400 D STREET SE
604	11/28/2004 12:20	04163081	UCSA POSS DRUG PARA DAVID S. JOHNSON	MARTIN, RICHARD T	M1228804	SC, MISDEMEANOR SECTION 4600 EAST CAPITOL ST SE

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604	11/29/2004 00:00	04163598	UUA	RICHARDSON, ANTHONY D	F0738304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND ST N.E.
604	11/29/2004 16:00	04163598	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JACKSON, TIMOTHY	F0738404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND ST N.E.
604	11/29/2004 16:15	04163598	UUA	ROJAS, MARIO	F0738504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
604	11/29/2004 21:49	04163704	UCSA POSS COCAINE GEOFFREY CARTER	HART, DALE A	M1233804	SC, MISDEMEANOR SECTION 4800 BLK BENNING RD SE
604	11/30/2004 07:55	04163922	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WILLIAM K. FRENTZEN	STARKS, DENNIS C	F0741804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5112 CALL PL SE, APT. 7
604	11/30/2004 12:15		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WILLIAM K. FRENTZEN	ALLEN, CONTESSA	F0741704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5112 CALL PL SE, APT. 7
605	11/07/2004 00:20	04035118	UCSA POSS MARIJUANA DAVID S. JOHNSON	LEACH, JOSEPH N	M1192404	SC, MISDEMEANOR SECTION NICHOLSON STREET @ FAIRL

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
605	11/19/2004 18:58	04159285	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	LITTLE, FLOYD	F0719804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1610 R ST SE
606	11/11/2004 01:16	04035515	UCSA POSS OTHER GEOFFREY CARTER	PETERSON, BARRY	M1192504	SC, MISDEMEANOR SECTION 4300 BLOCK SOUTHERN AVE
606	11/13/2004 12:29	04156223	UCSA DIST. COCAINE ANGELA D. HART- EDWARDS	SMITH, VINCENT S	F0704504	SC, FELONY SECTION 4607 BASS PL SE
606	11/13/2004 12:36	04156223	UCSA DIST. COCAINE ANGELA D. HART- EDWARDS	ODOM, BRISCO	F0704604	SC, FELONY SECTION 4605 BASS PL SE
606	11/18/2004 15:30	04158656	SIMPLE ASSAULT	ROBINSON, BRYANT	M1202304	SC, MISDEMEANOR SECTION 2800 BUENA VISTA ST SE
606	11/18/2004 16:00		SIMPLE ASSAULT	EVANS-ARMSTRONG, KRISTIAN A	M1202204	SC, MISDEMEANOR SECTION 30TH & ERIE ST SE
606	11/23/2004 11:00	04088942	ADW KNIFE WILLIAM K. FRENTZEN	MCMURREN, MOSLYN D	F0727604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
606	11/27/2004 23:00	04162892	SIMPLE ASSAULT GEOFFREY CARTER	HEDGMEN, RUDOLPH L	M1230404	SC, MISDEMEANOR SECTION 3827 PENN AVE SE
607	11/02/2004 04:30	04151042	UCSA POSS COCAINE JARED E. DWYER	NICHOLAS, ANDRE E	M1148504	SC, MISDEMEANOR SECTION 16TH & GOODHOPE RD SE
607	11/06/2004 10:05		UCSA POSS DRUG PARA JARED E. DWYER	JACOBS, ROBERT L	M1183304	SC, MISDEMEANOR SECTION 1600 BLK Q ST SE
607	11/10/2004 00:16	04154777	SEXUAL SOLICITATION ELIZABETH A. BARNES	WILLIAMS, SHAHIDAH D	M1174304	SC, MISDEMEANOR SECTION 1600 BLK MINNESOTA AVE S
607	11/11/2004 19:00	04155554	THREATS BODILY HARM JARED E. DWYER	HEMPHILL, WILLIAM S	M1179704	SC, MISDEMEANOR SECTION 2329 PENN AVE SE
607	11/17/2004 18:43	04158218	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	KEYS, DEMETRIES G	F0714704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 21ST PLACE & MINN AVE SE
607	11/19/2004 16:30		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	KEYS, DEMETRIES G	F0719204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 T ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	11/19/2004 19:20	04159296	UCSA POSS MARIJUANA	SMALLWOOD, MICHAEL T	M1217204	SC, MISDEMEANOR SECTION 1700 S ST SE
607	11/30/2004 15:00	04163995	UCSA POSS COCAINE	DAVIS, DERRICK J	M1236604	SC, MISDEMEANOR SECTION 1426 MINNESOTA AVE NE
610	11/17/2004 15:00	04041722	THEFT 1ST DEGREE WILLIAM K. FRENTZEN	TAYLOR, DONTAE T	F0714204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1553 FT DAVIS ST SE